

Wednesday, July 21, 2010
Capital Planning & Facilities Committee

103 Durley Ave. Camarillo, CA 93010 5:15 p.m.

1. Call to Order

2. Public Comments on Agenda Items

3. Agenda Items

3.01 3.01 - APPROVAL TO ISSUE AN ADDENDUM TO PERKINS + WILL ARCHITECTS FOR ADDITIONAL FEE FOR ADDITIONAL DESIGN SERVICES FOR THE MOORPARK COLLEGE HEALTH SCIENCE COMPLEX, PROJECT #19117: This item presents for approval an addendum to the architectural design agreement with Perkins + Will Architects, in the amount of \$91,346 for additional design fee for the Moorpark College Health Science Complex, project #19117.

3.02 3.02 - APPROVAL TO ISSUE AN ADDENDUM TO INTERNATIONAL PARKING DESIGN, INC. (IPD) FOR CHANGE IN MECHANICAL & ELECTRICAL DESIGN SERVICES FOR THE MOORPARK COLLEGE NEW PARKING STRUCTURE, PROJECT #19125: This item presents for approval an addendum to the Architectural Design Agreement with International Parking Design, Inc. Architects, in the amount of \$31,000 for design fee to utilize the services of AE Group Mechanical and Lucci & Associates for the mechanical and electrical design of the new Moorpark College parking structure, project #19125.

3.03 3.02 - APPROVAL OF MEASURE S BUDGET TRANSFERS OXNARD COLLEGE: This item presents for approval budget transfers between the Measure S funded projects at Oxnard College described below.

3.04 3.04 - APPROVAL TO EXECUTE AN ADDENDUM TO THE EXISTING CONTRACT WITH PW ENVIRONMENTAL FOR THE OXNARD COLLEGE MAINTENANCE BUILDING REMEDIATION PHASE "II" PROJECT: This item presents for approval an addendum to contract with PW Environmental for the amount of \$144,622 due to additional work required to satisfy the County of Ventura Environmental Health Division (VCEHD) requirements, related to the implementation of the Remedial Action plan (RAP) submitted to the County of Ventura Environmental Health Division October 8, 2007 for the area surrounding the Oxnard College Maintenance Building, which is complet. The additional remedial work is required under the residential area, across the street, south of Bard Rd.

3.05 3.05 - APPROVAL TO EXECUTE A CONTRACT WITH _____ FOR THE OXNARD COLLEGE DENTAL HYGIENE FACILITY, PROJECT #29140: This item presents for approval a contract with _____ in the amount of \$XXXX (includes \$XXXX Reimbursable Expenses) for the design of the Oxnard College Dental Hygiene Facility, project #29140. These fees may be subject to change depending on the evolution of the conceptual design process, or if additional specialty sub-consultants are required to complete the design.

3.06 3.06 - APPROVAL OF CONTRACT WITH _____ FOR THE AQUATIC FACILITIES DEMOLITION AT VENTURA COLLEGE, #39484: This item presents for approval a contract with _____ in the amount of \$xxxxx to demolish the aquatic facilities at Ventura College, Project #39484.

3.07 3.07 - ACCEPTANCE OF COMPLETION OF CONTRACT WITH NEW TURF CONSTRUCTION FOR THE REGIONAL FIRE, SHERIFF & POLICE EDUCATION AND TRAINING ACADEMY – WATERLINE, PROJECT #89106: This item presents for approval the acceptance of completion of the contract with New Turf Construction for the Regional Fire, Sheriff & Police Education and Training Academy – Waterline, Project #89106.

3.08 3.08 - ACCEPTANCE OF CHANGE ORDER SUMMARY REPORT FOR CAPITAL PROJECTS - This item

presents for approval the Change Order Summary report for Capital Projects.

4. Report on Measure S

4.01 Report of Measure S Bond Expenditures (under \$25,000)

5. Adjournment
